



**Rising Schools, Inc./The Rising School Governing Board Regular Meeting
7444 E. Broadway Blvd.
Tucson, Arizona, 85710**

July 28, 2016

MINUTES

Governing Board present

George Rising, President
Greg Berger, Secretary
Kevin Stombaugh, Member

Governing Board absent

None

Also present

Eileen Ratajczak

Item	Action
<u>CALL TO ORDER</u> 4:35 p.m.	
<u>ACTION ITEMS</u> 1. Approve Minutes from previous Governing Board meeting	Greg Berger moved approval. Kevin Stombaugh seconded. Approved unanimously.
2. Approve student-parent handbook for 2016-17.	George Rising moved approval. Kevin Stombaugh seconded. Approved unanimously.
3. Approve Eileen M. Ratajczak, CPA, as RSI/TRS Board member	Kevin Stombaugh moved approval. Greg Berger seconded. Approved unanimously.
<u>INFORMATION ITEMS</u> 4. CEO/Principal Update: <ul style="list-style-type: none">• Student numbers• Personnel	No action required.
5. Set date, time, and place for next Board meeting: Thursday, September 1, 2016, at 4:30pm at The Rising School at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.	No action required.

<u>ADJOURNMENT</u> 5:28 p.m.	